

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

**Tuesday, January 12, 2021 at 6:00 P.M.
Zoom Video Conference**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, January 12, 2021, at 6:00 p.m.** via Zoom Video Conference, Clarkdale, Arizona. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on January 7, 2021 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

CALL TO ORDER – Meeting was called to order at 6:00 P.M. by Mayor Prud'homme-Bauer.

Town Council:

Mayor Robyn Prud'homme-Bauer
Council Member Marney Babbitt-Pierce

Councilmember Bill Regner
Councilmember Debbie Hunseder

Councilmember Lisa O'Neill

Town Staff:

Town Manager Tracie Hlavinka
Utilities/Public Works Director Maher Hazine
Police Chief Randy Taylor
Community Development Director Ruth Mayday
Finance Director Kathy Cwiok
Interim Finance Director Rob Sweeney
Parks and Recreation Manager Joni Westcott
Human Resources Manager Annie Oddonetto
Parks and Recreation Tech Chell Smart
Project Manager Mike Gray
Town Clerk Mary Ellen Dunn

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit his or her comments to five minutes.

There was no public comment.

CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held December 8, 2020.
- B. Claims** - List of specific expenditures made by the Town during the previous month. December 2020 check log and PPE dated .
- C. Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.

Design Review minutes of meeting held December 2 and 9, 2020
Planning Commission Notice of Cancellation of meeting December 15, 2020
Parks and Recreation Commission Notice of Cancellation of meeting
December 9, 2020

- D. Proclamation Supporting Increased Awareness Relating to Human Trafficking** – Approval of a proclamation supporting increased awareness relating to human trafficking. The United States Senate designated January 11th as National Human Trafficking Awareness Day and other organizations have designated January as Human Trafficking Awareness Month.
- E. Yavapai-Apache Nation Proposition 202 Gaming Funds Request** – Approval of a letter to the Yavapai Apache Nation requesting funds from the annual distribution of Proposition 202 gaming funds.
- F. Letter Of Support To The Economic Development Administration (EDA) On Behalf Of The Verde Valley Regional Economic Organization (VVREO)** – approval of a letter of support regarding conceptual design and pre-engineering grant application for broadband.

Action: Approve Consent Agenda items A – F as presented.

Motion: Councilmember Hunseder

Second: Councilmember Regner

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Council Member Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

NEW BUSINESS

CLARKDALE MAGISTRATE COURT UPDATE - A presentation by the Clarkdale Magistrate Court discussing recent updates regarding administration and operations.

Action: Presentation only. No Council action is required.

LETTER TO CLARKDALE CITIZENS REGARDING JANUARY 6, 2021 EVENTS AT THE U.S. CAPITOL IN WASHINGTON, D.C. – Discussion and possible action regarding approval of a letter from the Clarkdale Common Council to the citizens of Clarkdale regarding the events of January 6, 2021 at the U.S. Capitol.

Action: Council to choose whether or not to post this letter to the citizens of Clarkdale – Action then amended to: Not take up the question.

Motion: Councilmember O'Neill

Second: Councilmember Babbitt

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Council Member Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye

Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

APPOINTMENT OF VICE-MAYOR - Selection of a member of the Town Council to serve as the Vice-Mayor for a two-year term.

Action: Appoint Debbie Hunseder as Vice-Mayor for a two-year term.

Motion: Councilmember O'Neill

Second: Mayor Prud'homme-Bauer

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Council Member Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

PROCEDURE TO REQUEST ITEM TO BE ADDED TO AGENDA – Discussion and consideration of written procedures for Council agenda items.

Action: Move to table the item until staff receives advice from the State Attorney General regarding Open Meeting Law violation issues.

Motion: Councilmember Regner

Second: No second offered

Action: Approve the administrative procedures developed for placing items on the Council's agenda as written.

Motion: Councilmember Babbitt-Pierce

Second: Councilmember O'Neill

Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Nay

NOTICE OF INTENT TO SET FEES FOR POLICE REPORTS - Discussion and possible action regarding Notice of Intent to set fees for Police Reports-Noncommercial Use and Police Reports Digital Media-Noncommercial Use.

Action: Approval of the Notice of Intent to:

- 1. Set Police Reports-Noncommercial Use Fees as proposed.**
- 2. Set Police Reports Digital Media-Noncommercial Use Fees as proposed.**

Motion: Vice Mayor Hunseder
Second: Councilmember O'Neill
Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

NOTICE OF INTENT TO INCREASE VERDE RIVER @ CLARKDALE OUTFITTER LICENSING FEES - Discussion and possible action regarding Notice of Intent to increase Verde River @ Clarkdale Outfitter licensing fees for the Town of Clarkdale.

Action: Approval of the Notice of Intent to increase Verde River @ Clarkdale Outfitter Licensing fees to \$8 per customer.

Motion: Vice Mayor Hunseder
Second: Councilmember Babbitt-Pierce
Vote:

Voting Member	Aye/Nay
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

UPDATE REGARDING THE 2020 TOWN COUNCIL WORK PLAN – Staff provides progress report on the work plan developed as a result of the Strategic Planning session for 2020.

Action: No action is necessary.

FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.

ADJOURNMENT – Without objection, Mayor Prud'homme-Bauer adjourned the meeting 8:17 P.M.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.